

**METROPOLITAN EDUCATION COMMISSION
YOUTH ADVISORY COUNCIL/TUCSON TEEN CONGRESS (YAC/TTC)
WEDNESDAY, FEBRUARY 17, 2016
PIMA COUNTY LIBRARY LOWER LEVEL MEETING ROOM,
101 N. STONE AVE., TUCSON, ARIZONA
MEETINGS MINUTES**

Members Present: David Ojeda, Ki Huang, Arnoldo Martinez, Leshawn Bowen, Jazmin Nunez, Ev Essif, Madeline Zheng, Kyle Hetherington, Gloria Mendoza, Nia Moran, Patrick Derrig, Ki Huang, Angel Alcorcha.

Non-Members Present: Kendra Davey, Ed Nossem.

- 1.0 CALL TO ORDER – DAVID OJEDA
Meeting called to order at 6:05 P.M.
- 2.0 ROLL CALL – DAVID OJEDA
Roll was called; a quorum of members was present.
- 3.0 PLEDGE OF ALLEGIANCE – DAVID OJEDA
The Pledge of Allegiance was recited by all attendees.
- 4.0 APPROVAL OF FEBRUARY 3, 2016 MEETING MINUTES – DAVID OJEDA
Motion: Kyle Hetherington
Second: Roberto Diaz-Brown
Motion carried unanimously.
- 5.0 CIVIC ENGAGEMENT DAY – PAUL LOVELIS & ED NOSSEM
 - 5.1 YAC/TTC RSVP's and Permission Forms
YAC/TTC members signed the official RSVP sheet.
 - 5.2 Two Volunteers to Report to Tucson Education Association Monday, March 7
Kyle Hetherington and David Ojeda volunteered to make a presentation at the 3/07/2016 TEA meeting.
 - 5.3 Two Volunteers to Report to Cesar Chavez Coalition - Date & Time TBA
 - 5.4 Role Play RSVP's for Saturday, February 20th
RSVP's were taken for the Saturday, February 20th Mock Legislator Role Play.
The 3 Committees that will meet with Legislators are:
 1. Education Funding – General
 2. Teacher Retention and Pay Issues
 3. School Infrastructure and Technology IssuesEd Nossem has arranged meetings with various state legislators. We now have the funds to hire a bus to travel to Phoenix, thanks to generous donations from the Tucson Education Association, the Cesar Chavez Coalition, and an In-Kind from Gray Line Tours for the bus. MEC Commissioner Jo Riester has also secured a donation from Thrivent Financial for the lunches.

- 6.0 LULAC YLC VOLUNTEERS / PERMISSION FORMS - ED NOSSEM
Ed Nossem presented on the upcoming LULAC Youth Leadership Conference, and recruited volunteers to work at the event.
- 7.0 COMMITTEES FOR CRYSTAL APPLE – PAUL LOVELIS & ED NOSSEM
7.1 OTC – YAC/TTC Executive Committee – Deadline Friday, February 26, 2016
The Committee will meet on Saturday, February 27th to make the selections.
7.2 CAA Youth Award – YAC/TTC Executive Committee
The Committee will meet on Saturday, February 27th to make the selections.
7.3 Goal One: Graduate! Poster Contest – Deadline Friday, March 18, 2016
YAC/TTC members will be asked to volunteer for a Saturday, March 19th selection.
- 8.0 PIMA COUNTY PUBLIC LIBRARY – KENDRA DAVEY
No action.
- 9.0 ANNOUNCEMENTS
A flyer has been created to send to potential businesses for a funding percentage day/night; Arnoldo Martinez will send it out, and all YAC/TTC members are encouraged to do the same.
- 10.0 CALL TO THE PUBLIC
No action.
- 11.0 ADJOURNMENT
Motion to approve: Madeline Zheng
Second: Jazmin Nuñez
Motion carried unanimously.
Meeting adjourned at 7:15 p.m.